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**NEIGHBORHOOD REINVESTMENT CORPORATION  
AUDIT COMMITTEE MEETING**

**SUNSHINE ACT**

**TIME & DATE:** 2:00 p.m., Tuesday, May 19, 2015

**PLACE:** NeighborWorks America – Gramlich Boardroom  
999 North Capitol Street, NE, Washington DC 20002

**STATUS:** Open (with the exception of Executive Sessions)

**CONTACT PERSON:** Jeffrey Bryson, General Counsel/Secretary  
(202) 760-4101; [jbryson@nw.org](mailto:jbryson@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Executive Session with the Chief Audit Executive**
- III. Executive Session: Pending Litigation**
- IV. Executive Session: OHTS Watch List Review**
- V. FY 2016 Risk Assessment & Draft Internal Audit Plan**
- VI. Internal Audit Reports with Management’s Response**
- VII. Internal Audit Status Reports**
- VIII. Compliance Update**
- IX. Other External Audit Reports**
- X. Adjournment**

**Billing Code: 7570-02**